

GRAY NOTEBOOK #18 PRESENTATION

BRIEFING PAPER Prepared for the August 2005 Commission Meeting

Prepared by: Megan Davis, for Daniela Bremmer, Director of Strategic Assessment
Reviewed by: Amy Arnis, Acting Director, Strategic Planning & Programming Division
Approved by: Paula Hammond, Chief of Staff

PURPOSE:

Presentation of the agency's quarterly performance report, the *Gray Notebook*, for the quarter ending June 30, 2005.

ACTION/OUTCOME:

Commission review of agency performance on delivery of the 2003 Transportation Funding Package projects (*Gray Notebook Beige Pages*). After Commission review, the latest edition will be printed and distributed to internal and external audiences.

BACKGROUND:

The purpose of the *Gray Notebook* is to report the agency's performance and accountability results for review by the Transportation Commission and others.

DISCUSSION:

Presentation and discussion of agency's performance results regarding the 2003 Transportation Funding Package projects (*Beige Pages*), reported in the *Gray Notebook* for the quarter ending June 30, 2005.

I. Beige Pages (approximately 90 minutes)

Performance Reporting on Project Delivery of the 2003 Transportation Funding Package (Nickel)

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|--|-----------------------------|
| Introduction and Overview | John Conrad |
| Current Capital Project Highlights and Accomplishments of the Nickel Package | John Conrad, Paula Hammond, |
| o Contract Ads and Awards | |
| o Project Completions and Construction Highlights | |
| Project Delivery | |
| o Proposed Adjustments to Delivery Planning | |
| o Opportunities and Options for Legislative Consideration | |
| o Watch List | |

Financial Information
Programmatic Pages

Amy Arnis
Megan White, Others

II. White Pages and Other Updates: (approximately 60-90 minutes)

Performance Reporting on other Agency Program Functions and Results.

Overview	Daniela Bremmer
Highway Construction Contracts: Annual Update; Cost analysis of awarded and completed contracts	Kevin Dayton (15 min)
Facilities: First Annual GNB Report	Ron Niemi (10 min)
Transportation Benchmarks; Annual Update	Katherine Boyd, Daniela Bremmer (20 min)
Review of WSDOT's GMAP presentation	Daniela Bremmer (15 min)

RECOMMENDATION:

Staff recommends that the Commission review performance information and provide feedback to agency management.

For further information, please contact Daniela Bremmer, Director of Strategic Assessment, 360-705-7953.